

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 154238
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A:SY:PSI:I:GIB:REDD:CES
APPROVED BY A:SY:PSI:I:JHMORTON
-----117451 170953Z /21
R 162311Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 154238

SY CHANNEL

E.O. 11652: N/A

TAGS: ASEC

SUBJECT: DILLON, PATRICK H. 1A-26.00 (9)

FBI ADVISES SEVERAL INDIVIDUALS CARRIED OUT AN ALLEGED FRAUD IN 1973-74 ON FLORIDA POWER CORP (FPC), ST. PETERSBURG, FLORIDA, WHEREBY OIL SOLD BY FPC TO CERTAIN OIL COMPANIES WAS RESOLD SEVERAL TIMES SOLELY TO INCREASE PROFITS TO THE SELLERS. AS A RESULT OF THIS FRAUD, FPC LOST SEVERAL MILLION DOLLARS WHICH WAS PASSED ON TO FPC CUSTOMERS THROUGH INCREASED MONTHLY ELECTRIC BILLS.

PATRICK H. DILLON, MANAGER, MERCHANDISE CONTROL OFFICE, SUBIC BAY NAVAL BASE, P.I., WAS FORMERLY EMPLOYED BY THE FEDERAL ENERGY ADMINISTRATION (FEA) AND PARTICIPATED IN FEA'S AUDIT OF SEVERAL HOUSTON BASED OIL COMPANIES WHICH SOLD FUEL OIL TO FPC.

A SUBPOENA HAS BEEN ISSUED REQUIRING DILLON'S PRESENCE AT LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 154238

A SESSION OF THE FGJ, MDF, CONVENING AT TAMPA, FLORIDA, AT 9:30AM EASTERN STANDARD TIME, JULY 13, 1978. ARRANGEMENTS FOR TRAVEL MAY BE MADE THROUGH CONTACT WITH W. CHRISTIAN HOYER, ASSISTANT U.S. ATTORNEY, TAMPA, FLORIDA, TELEPHONE COLLECT 813-228-2135 OR FTS 826-2135. THE DEPARTMENT HAS BEEN REQUESTED TO DETERMINE THROUGH ITS CONSULAR OFFICE IN MANILA IF DILLON WILL COMPLY WITH THE

ABOVE DESCRIBED SUBPOENA. NEWSOM

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE154238
Document Source: CORE
Document Unique ID: 00
Drafter: SY:PSI:I:GIB:REDD:CES
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780648/aaaabpxn.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 3c23c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2312402
Secure: LOCK1
Status: <DBA CHANGED> VJT 20041012
Subject: DILLON, PATRICK H. 1A-26.00 (9)
TAGS: ASEC, (DILLON, PATRICK H)
To: MANILA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3c23c486-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014